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FILED PH 2: 50

ASK 7/8/09



ACCOUNT NO. : I2000000195

REFERENCE : 060129

AUTHORIZATION :(

COST LIMIT : \$ \\ 3.75

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ORDER DATE: July 8, 2009

ORDER TIME : 10:52 AM

ORDER NO. : 060129-005

CUSTOMER NO: 7518993

## DOMESTIC AMENDMENT FILING

NAME: CROWN & THATCHER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS:

7518993

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION THATCHER, INC. CROWN AND

2009 JUL -8 PM 2: 50

**Document Number: P06000110533** 

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- 1. The name of this corporation is to be changed to MERCHANDISE PARTNERS, INC.
  - The date of the amendment adoption was July Ob., 2009. 2.
- 3. The effective date of the Articles of Amendment will be effective upon the date of filing with the Florida Department of State, Division of Corporations.
- 4. The amendment was adopted by the Board of Directors and by the Shareholders of the corporation. The number of votes cast for the amendment by both the Board of Directors and by the Shareholders were sufficient for approval.

Dated this 6 day of July

GOVIN, President

R. MARK GOVIN, Secretary/Treasurer

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before this GOVIN, as President, who is personally known to me or who has produced a Drivers License as identification.

int Name: Jennifer

Notary Public

My Commission Expires:

Serial Number:

JENNIFER WALDEN
Notary Public, State of Florida

Commission# DD781634 My comm. expires June 25, 2012

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before this the day of July, 2009, by R. MARK GOVIN, as President, who is personally known to me or who has produced a Drivers License as identification.

Print Name: Jenni

Notary Public
My Commission Expires:

Serial Number: \_

JENNIFER WALDEN
Notary Public, State of Florida
Commission# DD781634
My comm. expires June 25, 2012